



## CITY COUNCIL MEETING MINUTES

October 1, 2012

6:30 p.m. - Special Meeting: Executive Session to discuss  
potential litigation and real estate acquisition

7:00 p.m. – Regular Meeting

400 SW 152<sup>nd</sup> Street, 1<sup>st</sup> Floor  
Burien, Washington 98166

*To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:*

- Watch the video-stream available on the City website, [www.burienwa.gov](http://www.burienwa.gov)
- Check out a DVD of the Council Meeting from the Burien Library

### SPECIAL MEETING

Mayor Bennett called the Special Meeting of the Burien City Council to order at 6:30 p.m. for the purpose holding an Executive Session to discuss potential litigation per RCW 42.30.110(1)(i) and real estate acquisition per RCW 42.30.110(1)(b).

Present: Mayor Brian Bennett, Deputy Mayor Rose Clark, Councilmembers Jack Block, Jr., Bob Edgar, Lucy Krakowiak, Joan McGilton, and Gerald F. Robison.

Administrative staff present: Mike Martin, City Manager and Craig Knutson, City Attorney.

No action was taken.

The Executive Session was conducted per RCW 42.30.110(2).

The Special Meeting adjourned to the Regular Meeting at 6:55 p.m.

### CALL TO ORDER

Mayor Bennett called the Meeting of the Burien City Council to order at 7:00 p.m.

### PLEDGE OF ALLEGIANCE

Mayor Bennett led the Pledge of Allegiance.

### ROLL CALL

Present: Mayor Brian Bennett, Deputy Mayor Rose Clark, Councilmembers Jack Block, Jr., Bob Edgar, Lucy Krakowiak, Joan McGilton and Gerald F. Robison.

### AGENDA CONFIRMATION

#### Direction/Action

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember McGilton to affirm the October 1, 2012, Agenda.

### Introduction of Susan Enfield, Superintendent of Highline Public Schools

Superintendent Susan Enfield addressed the Council.

**Direction/Action**

Councilmembers directed staff to bring a recommendation regarding off-leash dog park in Burien.

**AGENDA CONFIRMATION (cont'd.)**

**Direction/Action**

**Motion** was made by Councilmember Krakowiak, seconded by Councilmember Edgar and passed unanimously to approve the Agenda as amended by removing Consent Agenda Item 7 "e" Motion to Adopt Ordinance No. 566, Amending Title 2 of the Burien Municipal Code Relating to the Membership and Meetings for Advisory Boards and place it on a future Agenda.

**PUBLIC COMMENT**

Goodspaceguy, 10219 Ninth Avenue South, Seattle  
Mitch Stone, 1429 South 132<sup>nd</sup> Street, Burien

**Direction/Action**

Mayor Bennett directed staff to follow up with Mr. Stone's issue.

Mark Ufkus, 10735 22<sup>nd</sup> Avenue SW, Seattle  
Kate Hull Pease, 14221 13<sup>th</sup> Avenue SW, Burien  
Kellie Bassen, 120 SW 132<sup>nd</sup> Street, Burien  
Kate and Caare Bysheim, 12819 2<sup>nd</sup> Avenue South, Burien  
Rob Johnson, 13422 6<sup>th</sup> Avenue South, Burien  
Ed Dacy, 2016 SW 146<sup>th</sup> Street, Burien  
Helen Maxi, 1639 SW Hillcrest Road, Burien

**CORRESPONDENCE FOR THE RECORD**

- a. Email Dated September 13, 2012, from Tom Lane.
- b. Email Dated September 14, 2012, from Scott Greenberg, Community Development Director.
- c. Email Dated September 17, 2012, from Debi Wagner.
- d. Email Dated September 19, 2012, from Robbie Howel.
- e. Email Dated September 20, 2012, from Don Nold.
- f. Email Dated September 23, 2012, from David Krull.
- g. Email Dated September 23, 2012, from C. Edgar.
- h. Email Dated September 27, 2012, from Rachael Levine.

**CONSENT AGENDA**

- a. Approval of Vouchers: Numbers 32709 - 32824 in the Amounts of \$1,607,364.23.
- b. Approval of Minutes: Council Meeting, September 17, 2012; Council Study Session, September 24, 2012.
- c. Motion to Adopt Resolution 338, Adopting a Modified Benefit Plan for All City Employees.
- d. Motion to Adopt Resolution 339, Adopting a Modified Benefit Plan for All Non-Represented City Employees.
- e. Motion to Adopt Ordinance No. 566, Amending Title 2 of the Burien Municipal Code Relating to the Membership and Meetings for Advisory Boards.

**Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember McGilton to approve the October 1, 2012, Consent Agenda as amended to remove Item E "Motion to Adopt Ordinance No. 566, Amending Title 2 of the Burien Municipal Code Relating to the Membership and Meetings for Advisory Boards."

**Direction/Action**

Councilmembers reached consensus with Councilmember Krakowiak's request for revisions to the September 24 Council Study Session Minutes to include her request that economic development be the topic for the November Study Session under "Review of Study Session Topics," and to correct the makers of the motion under "Adjournment."

**Direction/Action**

The **motion** passed to approve the Consent Agenda as amended 6-1. Opposed, Deputy Mayor Clark.

**BUSINESS AGENDA**

**Introduction of Susan Enfield, Superintendent of Highline Public Schools**

(This item occurred after Roll Call)

**Discussion on Motion to Authorize the City Manager to Sign an Interlocal Agreement with King County to Provide Landmark Preservation and Protection Services**  
and

**Discussion on Proposed Zoning Code Amendment Related to Landmark Preservation and Protection**

**Direction/Action**

Councilmembers agreed to discuss the above items jointly.

**Follow-up**

Staff will provide information on any recent takings litigation related to historic designations and if landmark designations are limited to property owner requests.

**Discussion on Highline Forum's Revised Mission**

**Direction/Action**

Councilmembers reached consensus to support the proposed changes to the Highline Forum's revised Mission.

**Follow-up**

Staff will provide the outcome of Highline Forum's revised Mission in a future City Manager's report.

**Discussion on 2013-14 Preliminary Budget Including Capital Improvement Program, Human Services Funding and Arts & Culture Funding**

**Follow-up**

Staff will place all Council budget questions in a matrix, and provide recommendations for using the Council's Contingency Fund for Human Services.

**City Business**

**Direction/Action**

Councilmembers reached consensus to schedule a public hearing on the revisions to the Shoreline Master Program (SMP) Update in November.

**COUNCIL REPORTS**

Councilmember Block announced that he would no longer be the representative on the South County Area Transportation Board (SCATBd) due to scheduling conflicts. It was determined that Deputy Mayor Clark would be the representative with Public Works Director Maiya Andrews being the alternate.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Deputy Mayor Clark, seconded by Councilmember McGilton and passed unanimously to adjourn the meeting at 9:47 p.m.

/s/Brian Bennett, Mayor

/s/ Monica Lusk, City Clerk